

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
February 21, 2011

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes, Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

Dorothy Boda arrived at 5:36 p.m.

Sharon Sierzputowski arrived at 5:50 p.m.

FILES REVIEWED

▪ Number of New Citizen Files	07
▪ Number of Adoption Files	02
▪ Number of Upgrade Files	00
▪ Number of Denial Files	02
▪ Total Number of Files	11

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:50 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Chairperson MCFall and supported by Commissioner Sutton to adopt the agenda for 02.21.11

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to accept the minutes as corrected for 01.17.11.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Enrollment Officer's Report: There are 4481 enrolled active tribal citizens.

1 Discussion on several confidential issues with adoption files and one upgrade
2 file.
3 Motion made by Chairperson McFall and supported by Vice chairperson Boda to
4 increase blood quantum to file 2238 .
5 Vote 5 yes. 0 no 0 abstained motion carried.
6 Motion made by Treasurer Hughes and supported by Secretary Sierzputowski to
7 accept the Enrollment Officer's verbal report for 02.21.11. as presented by
8 Enrollment Officer Pauline Boulton.
9 Vote 5 yes. 0 no. 0 abstained. 0 absent.
10 Motion carried.
11
12 Motion by Secretary Sierzputowski supported by Chairperson McFall to hold a
13 work session on the 03.01.11 at 9:00 am. in the Enrollment conference room.
14 Vote: 5 Yes 0 No 0 Abstained 0 Absent
15 Motion Carried
16
17 Chairperson Report : No report.
18
19 Treasurer's Report : No report.
20
21 Old Business: None
22
23 New Business: None
24
25 Public Comment opens at 7:39 p.m.
26
27 Public Comment closes at 7:40 p.m.
28
29 The next meeting is scheduled for 03.21.11 at 5:30 p.m.
30
31 Motion made by Secretary Sierzputowski and supported by Vice Chairperson
32 Boda to adjourn at 7:42 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
33 Motion carried.
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40 These minutes have been read and approved as written:
41

42 _____ March, 21, 2011

43 Sharon Sierzputowski , Secretary
44

45 _____ March, 21 2011

46 Carol Mc Fall, Chairperson
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